

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, MAY 18 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 11, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. **EMERGENCY MANAGEMENT:** Statement of Qualifications for E 9-1-1 Wireless Phase I & II Implementation Services.

JOURNAL ENTRY

1. TRAVELS:

- a. **AUDITORS:** Attend State Teachers Retirement Systems Seminar in Strongsville, Ohio on May 17, 2006-estimated at \$80.00. (general)
- b. **DOG WARDEN:** Attend Ohio County Warden's Association Annual Summer Conference in Akron, Ohio on June 12-13, 2006-estimated at \$395.00. (non-general)
- c. **DOMESTIC RELATIONS:** Attend the Ohio Judicial College Electronic Legal Research Course in Columbus, Ohio on June 29-30, 2006-estimated at \$306.25. (general & continuing education)
- d. **ENGINEERS:** Attend County Commissioners/County Engineers Summer Conference in Akron, Ohio on June 11-14, 2006-estimated at \$1,390.00. (non-general)
- e. **ENGINEERS:** Attend various meetings, etc. for training and educational purposes in Akron, Cleveland, etc. for the year 2006-estimated at \$500.00. (non-general)
- f. **JOB & FAMILY:** Attend various meetings, seminars, etc. in Akron, Cleveland, Columbus, etc. for the year 2006-estimated at \$2,400.00. (non-general)
- g. **JOB & FAMILY:** Attend Advanced Topics in Family Law Seminar in Cleveland, Ohio on June 16, 2006-estimated at \$207.00. (non-general)
- h. **JOB & FAMILY:** Attend Stark County CSEA in Canton, Ohio on June 8, 2006-estimated at \$141.00. (non-general)
- i. **JOB & FAMILY:** Attend Metro MIS Meeting in Columbus, Ohio on May 26, 2006-estimated at \$117.00. (non-general)
- j. **JOB & FAMILY:** Attend CE/CM training in Akron, Ohio on May 17 & 18, 2006-estimated at \$225.32. (non-general)
- k. **JOB & FAMILY:** Attend Cultural Diversity Conference in Columbus, Ohio on May 16-18, 2006-estimated at \$575.00. (non-general)
- l. **JOB & FAMILY:** Attend Civil Rights Conference in Columbus, Ohio on June 6-8, 2006-estimated at \$342.00. (non-general)
- m. **SANITARY:** Attend Job Ready Site Issue 2 in Canton, Ohio on June 2, 2006-estimated at \$30.00. (non-general)

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Valley Office Solutions for maintenance on the Sharp copier in the amount of \$3,390.00. (non-general)
- b. ENGINEERS: Agreement with Bill's Auto Body to repair damage to rear bumper and quarter panel to vehicle #16 in the amount of \$1,185.40. (non-general)
- c. ENGINEERS: Agreement with Emch Springs to replace front and rear springs on vehicle #47 in the amount of \$3,523.86. (non-general)
- d. ENGINEERS: Agreement with Mastermind Systems for three (3) speed studies in the amount of \$2,400.00-reimbursed by the Ohio Dept. of Public Safety (non-general)
- e. JJC: Agreement with Youngstown Fence to install security fence at the Detention Center entrance in the amount of \$7,136.00. (non-general)
- f. JOB & FAMILY: Approval of one (1) babysitting and one (1) day care services contract per unit pricing. (non-general)
- g. JOB & FAMILY: Approval of Amendment No. 1 for three (3) day care services contract per unit pricing. (non-general)
- h. JOB & FAMILY: Settlement Agreement and Release with an employee of Job & Family Services in the amount of \$85,000.00. (non-general)
- i. RECYCLING: Approval of the various competitive funding agreements: (non-general)
 - Austintown Beautification Committee \$1,060.00
 - The Concern \$1,890.00
 - Jackson Township \$2,542.00
 - Canfield Township \$1,322.00
 - Smith Township \$1,343.00
 - Smith Township Recycling \$2,821.00
- j. SPECIAL PROJECTS: Agreement with Coitsville Township for the continuation of funding provided by the 2004 Local Community Development and approves the changes in scope to Town Hall Improvement and handicap accessibility in the amount of \$15,248.00. (non-general)
- k. SPECIAL PROJECTS: Agreement with Poland Township from the Local Community Development Funds for the Beechwood Dr/Lakewood Drive Storm Sewer Replacement Project in the amount of \$1,456.83. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (102,455), Lead (1,471), Clerk of Courts (8,000), Mental Health (263,850).

2. RECORD OF BIDS:

- a. SPECIAL PROJECTS: Maple Ridge Investment Area of Smith Township.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Aggregate -Limestone to LaFarge North America in the amount of \$73,175.00. (non-general & low bid)
- b. ENGINEERS: Award the Asphalt Concrete for Patching Roads for Zone A to Mar-Zane in the amount of \$53,400.00 and for Zone B to Dunbar Asphalt in the amount of \$51,795.00. (non-general)

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seven (7) vouchers per ORC 5705.41: Do-Cut True Value \$2,380.52; Joe Dickey Electric \$284.58; West Gate Properties \$668.00; America's Flag Source \$17,352.00; Country Sales & Service \$355.35; Grace Services, Inc. \$375.00; Gustavo Martinez \$187.50.
- b. COMMISSIONERS: A resolution approving the appointments of the following individuals to serve on the Mahoning County Convention & Visitors Bureau:
Bishop Chorrethers M. Jenkins, Sr.
Mr. Andrew Hamady
- c. DOG WARDEN: A resolution authorizing the payment of \$420.00 to Melody Wagner for an animal claim of 2 sheep killed by stray dogs.
- d. DOG WARDEN: Resolution of Necessity-to purchase GMC Savana Cargo Van from Norris Automall LTD through State Purchasing in the amount of \$14,671.28 to replace a 1995 van with over 160,000 miles.
- e. DOG WARDEN: A resolution approving the removal of a Deputy Dog Warden-probationary period.
- f. EMERGENCY MANAGEMENT: A resolution approving the unpaid leave of absence for 9-1-1 Dispatch Telecommunication Operator effective May 12, 2006.
- g. ENGINEERS: Resolution to reject the two (2) bids received on April 26, 2006 for Schedule A of the Emergency Siren and Traffic Signal Maintenance Project-not in compliance with bid documents.
- h. FACILITIES: A resolution approving the appointment of Mark Furman as Assistant Director of Facilities Management Department.
- i. JOB & FAMILY: A resolution approving the Temporary Working Level for the following employees:
Thomas Babinec
Diane Barber
Denetta Rozenblad
- j. JOB & FAMILY: A resolution approving the removal of a Case Manager-probationary period.
- k. SANITARY: A resolution establishing a regulation in accordance with Ohio Revised Code Section 307.73 requiring public meeting(s) before and after granting permission to any individual, organization, or agency of private enterprise to construct water and sewer lines.
- l. SPECIAL PROJECTS: A resolution to submit three (3) applications to the Ohio Office of Criminal Justice Services in the amount not to exceed \$300,000.00 each for a Jail Information Integration Project; a Pretrial Diversion Project and a Gun Investigation Unit.
- m. SPECIAL PROJECTS: A resolution to amend RES 04-06-021 to add septic repair or replacement as an eligible expenditure to the Mahoning County Water and Sewer Tap-in Fund as confirmed by the Ohio Dept. of Development, Office of Housing and Community Partnership.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, MAY 23, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM